



City Council Agenda

AUGUST 17, 2023 (6:30 p.m.)

BUDGET WORKSHOP

Overton City Council Chambers, 111 West North Street, Overton, TX 75684

A. CALL TO ORDER

B. WORKSHOP

1. Discussion regarding the FY 2022-2023/2024 Municipal Budget

August 17, 2023 (7:00 p.m.)

REGULAR COUNCIL MEETING

Overton City Council Chambers, 111 West North Street, Overton, Texas 75684

I. Call to Order

A. Invocation

B. Pledge of Allegiance

U.S. flag

Texas flag ("Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible")

II. Presentations and Proclamations:

1. *Roxanne Richards – Overton Heritage Foundation – permission to serve alcohol for one day at Kenamer Square on September 16, 2023.*
2. *Debbie Maxwell – Overton 150 Board of Directors – update on the Overton 150 celebration plans.*

III. Public Forum - Each individual will be allowed three (3) minutes.

*Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A speaker card must be presented to Lisa Hemus, Interim City Secretary, prior to the meeting so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a three (3) minute time period to provide comments regarding the posted agenda items for which the request to speak was submitted and may speak before or during the Council's consideration of the agenda item. **Please be advised that by law, City Council may not respond to any comments or questions asked of them by a speaker for items not listed on the Agenda.** Any response by a member of City Council or staff is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council Meeting.*

IV. Consent Agenda

(NOTE: The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. If the Council wishes, they may pull any item from the Consent Agenda to discuss and act upon individually.)

A. Consider approval of the following minutes: July 20, 2023.

V. Public Hearings: None Scheduled

VI. Statutory Agenda Items:

A. Business

1. Remove from the table to discuss, consider and take action on the City's Code of Ordinances to remove the house square footage requirements from Zoning Ordinance Exhibit 9A, Section 6.05, Pages 9A:15 and 9A:16, published May 2023.

6.05 MINIMUM AREA PER DWELLING UNIT

Zoning District	Lot Size	Minimum Sq. Ft. of Living Area	Maximum Building(s) Footprint
SF	Lots with 6,000 sq. ft. or more	1,000 sq. ft.	40% lot coverage
SF	Lots with less than 6,000 sq. ft.	750 sq. ft.	40% lot coverage

2. Discuss, consider and take action on Smith County's 9-1-1 Communications Network Proposed Operating Budget for FY 2023-24.
3. Discuss, consider and take action on Republic Services' notice of rate adjustment of 5.7% effective October 1, 2023, for Solid Waste Collection & Disposal with the City.
4. Discuss, consider and take action for the Overton Heritage Foundation to serve alcohol for one day at Kennamer Square on Saturday, September 16, 2023, from 12:00 pm to 9:00 pm.

B. Request for Excused Absence:

1. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.
2. Present upcoming meeting and events schedule – Discuss need for a Special Called Meeting to Propose Tax Rate on August 24, 2023 at 7 pm.
3. Move City Council Regular Meeting to September 14, 2023 at 7 pm to approve Tax Rate and to approve 2024 Budget.

VII. City Administration's Monthly Reports

City Council to hear and/or act, if necessary, on the following items:

- A. Administration Monthly Reports
 1. City Manager's Report
 - a. Upcoming Projects/Update on future administration building.
 2. Police Department Report
 3. City Secretary's Report
 4. Public Works Department Report
 5. Christus EMS report
 6. Overton Volunteer Fire Department Report

7. Municipal Court Report
- B. Finance Monthly Reports
1. Income Statement
 2. Expense Approval Report
 3. Monthly Bank Statement
 4. Sales Tax Report

VIII. Convene To Executive Session

The Overton City Council will convene in an Executive Session to discuss the following matters as authorized by §551.074 of the Texas Government Code – regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. Interim City Secretary – Lisa Hemus

IX. Reconvene to Regular Session

1. Discuss and take action on Lisa Hemus.

X. Adjournment

I, Lisa Hemus, Interim City Secretary of the City of Overton, Texas do hereby certify that notice of the above-named meeting was posted on the City Hall bulletin board of the City of Overton, Texas, a place readily accessible to the public at all times, by August 14, 2023, at 5:00 p.m. and remained continuously posted for at least 72 hours immediately preceding the said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.



Lisa Hemus
Interim City Secretary



Note: The City Council for the City of Overton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation

with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation About Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodation's will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.